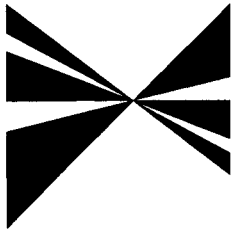


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 472

MEETING OF THE

R E G I O N A L C O U N C I L

Thursday, March 2, 2006

12:00 Noon – 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino Conference Room A & B

Los Angeles, California 90017

213.236.1800

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Regional Council are also available at
www.scag.ca.gov/committees/rc.htm**

If members of the public wish to review the attachments
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stewart@scag.ca.gov.

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REGIONAL COUNCIL

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

Meeting Focus: *“Annual Budget”*

- | | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----|
| 1.0 | <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> | Hon. Toni Young
President | |
| 2.0 | <u>INSPIRATIONAL MESSAGE</u> | | |
| 3.0 | <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. | | |
| 4.0 | <u>CONSENT CALENDAR</u> | | |
| 4.1 | <u>Approval Items</u> | | |
| 4.1.1 | <u>Minutes of February 2, 2006 Meeting Attachment</u> | | 01 |
| 4.1.2 | <u>Recognition of High Risk Removal Attachment (Administration)</u> | | 11 |
| 4.1.3 | <u>Expense Reimbursement Attachment (Administration)</u> | | 12 |
| 4.1.4 | <u>Funding for Shanghai Maglev Trip Attachment (Administration)</u> | | 14 |

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – Mar 2, 06
DOCS# 118558



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>Approval Items – Cont'd</u>		
4.1.5 <u>Date, Location & Budget for the 2006 General Assembly Attachment</u> (Administration)	16	
4.1.6 <u>Contracts over \$250,000 Attachment</u>	17	
4.1.7 <u>Resolution 06-472-4 authorizing adoption of the FY 06-07 Comprehensive Budget Attachment</u> (Administration)	22	
4.1.8 <u>Classification Study Results</u> (Administration) Attachment	25	
4.2 <u>Receive & File</u>		
4.2.1 <u>Purchase Orders/ Contracts between \$5,000 - \$250,000 Attachment</u>	27	
4.2.2 <u>CFO Monthly Financial Report Attachment mailed separately</u> (Administration)		
4.2.3 <u>State and Federal Legislative Matrix Attachment</u>	35	
5.0 <u>PRESIDENT'S REPORT</u>		
5.1 <u>Appointments</u>		
5.2 <u>Report on the Consensus Trip</u>		
6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
7.0	<u>ACTION ITEMS</u>		
7.1	<u>Administration Committee Report</u>		
	Hon. Sid Tyler Chair		
7.1.1	<u>KPMG Audit Attachment</u> mailed separately		
	Recommended Action: Receive and File.		
7.2	<u>Transportation & Communications Committee (TCC) Report</u>		
	Hon. Harry Baldwin, Chair		
7.3	<u>Energy & Environment Committee (EEC) Report</u>		
	Hon. Dennis Washburn, Chair		
7.3.1	<u>Riverside County Transportation Control Measure (TCM) Substitution Attachment</u>	65	
	Recommended Action: Adopt Resolution #06-472-3		
7.4	<u>Community, Economic & Human Development Committee (CEHD) Report</u>		
	Hon. Deborah Robertson, Chair		
7.4.1	<u>Regional Housing Needs Assessment (RHNA) Request for Extension Attachment</u>	72	
	Recommended Action: Support Recommendation requesting up to a 2-year extension of the RHNA program in order to coordinate with a 4-year RTP cycle and to allow time for legislative changes to the program.		



REGIONAL COUNCIL

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7.5 **Communications & Membership
Subcommittee Report**

Hon. Glen
Becerra, Chair

7.6 **Tribal Nations Task Force Report**

Hon. Ron
Roberts, Chair

7.6.2 **Establish a Role for Tribal
Governments in SCAG Attachment**

Recommended Action: Approve
amended Bylaws establishing a
role for Tribal Governments in SCAG.

8.0 **INFORMATION ITEMS**

8.1 **2006 Sacramento Day**
Tentatively scheduled for March 8, 2006.

9.0 **LEGAL COUNSEL REPORT**

*A closed session will be held only if necessary to report significant
developments or to take required actions.*

9.1 **Closed Session**

- Writ of Mandate re: Board of Control Decision on,
Statutes 1980 Ch. 1143 Claim No. 3929 Before the
Commission on State Mandates (RHNA Determination
Cost Reimbursement- Council of Governments).
Code Section Conference with Legal Counsel pursuant
to Government 54956.9 Pending Litigation (one
potential case).
- **Havens v. SCAG**
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section §54956.9(a)
Action: Request for Authorization to settle.



REGIONAL COUNCIL

AGENDA

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10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

12.0 ADJOURNMENT

The next meeting will be held at SCAG offices on Thursday, April 6, 2006